



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **30/06/2008**



Company Number: **06002913**

Company Name **LUNNON & TILBURY LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
30/06/2008

Class of shares **A ORDINARY**
Currency **GBP**

Number allotted **1**
*Nominal value of
each share* **1.00**

*Amount paid or due on each share
(including any share premium)* **1**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **ANN TILBURY**

Class of shares allotted: **A ORDINARY**

Number allotted: **1**

Address: **15 FERNIE FIELDS
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 4SP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2008**

Authenticated: **Yes (E/W)**